



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting June 27th, 2018 at Begbie View Elementary School Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:00 p.m.

ACKNOWLEDGEMENT

We would like to acknowledge the nations on whose traditional territory we are gathering: the Sinixt, the Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Nicholson, Rorstad and Richardson
Senior Administration:	Superintendent Hooker and Acting Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Principals:	Todd Hicks, Principal of Begbie View Elementary School
Guests:	Bob Rogers, RTA President; 1 RTA members, 1 member of the public, and 1 member of the media
Regrets:	Trustee Chell

APPROVAL OF AGENDA

18: R-52 Richardson/Rorstad

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

18: R-53 Rorstad/Nicholson

“THAT the minutes of the Regular Board meeting of May 30th, 2018, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Begbie View Elementary School 2017/2018 Annual Report to the Board

Principal Hicks began his report by highlighting the school’s mission statement and code of conduct, noting that the behaviour matrix was updated with input from staff and students. He

explained that this past year one of the school's focusses has been on inquiry, with staff and students asking: "What am I Learning?", "How is it going?", "Where to Next?". These questions have been incorporated by teachers into their teaching and their own learning. He noted that with the redesigned curriculum, everything is inter-connected and it encourages students to develop critical and creative thinking skills which leads to deeper learning and enables students to have greater ownership of what they are learning.

Principal Hicks showed several videos, the first was of students that had to make a sled from recycled materials (i.e. cardboard) from home and then try to slide down a hill with it. Students then took what they learned from their first attempt and made a new sled and tried again. The second video was of students demonstrating examples of kindness (paying it forward). The next video was of staff members participating in a "Play is the Way", interactive game. The focus of "Play is the Way" is to teach students social interaction skills, perseverance, and doing the right thing through play. The final video was of students making "A School of Fish" for the Luna Festival.

Another focus of the school the past year has been improving social emotional health and well-being by creating positive interactions between students. Just a few of the activities created were lunch time social groups, group games, the breakfast program and the after school Nordic ski program.

Principal Hicks concluded his report by thanking his "amazing" staff, students, families and the community.

Trustees thanked Principal Hicks for his report noting how important it is for trustees to see what is going on in schools and celebrate the learning taking place. Superintendent Hooker complimented Principal Hicks on his excellent report noting that it is a "great example of how a report can reflect the critical work that is going on in the school".

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the shade tree project at Begbie View Elementary School being led by Sarah Newton, the Secretary Treasurer position will be advertised again at the end of August, the wrap up of the 2017/2018 Teacher Mentoring Program, which will be taking place again for the 2018/2019 school year and the Teacher Inquiry Project wind-up. He also noted the athletic awards banquet held at Revelstoke Secondary School which recognized 160 athletes and 30 coaches, the elementary district track meet and the primary French program that will be expanded to Columbia Park Elementary School for the 2018/2019 school year.

Trustees noted the work done by the organizers of the Teacher Mentoring Program and the Teacher Inquiry Project.

18: R-54 Nicholson/Rorstad

“THAT the Revelstoke Board of Education write a letter of thanks to the organizers of the Teacher Mentoring Program and the Teacher Inquiry Project”

CARRIED

Policy 3.1 Learning Resources and Policy 3.3 Copyright

Trustee MacFarlane presented the policies.

18: R-55 Nicholson/Rorstad

“THAT the Revelstoke Board of Education circulate Policy 3.1 Learning Resources and Policy 3.3 Copyright.”

CARRIED

Policy 4.8 Transportation to and from School and Policy 5.3 Tobacco, Smoke and Vapour Free Facilities

Superintendent Hooker presented the policies noting that the policies were circulated and no feedback was received.

18: R-56 Rorstad/Nicholson

“THAT the Revelstoke Board of Education approve Policy 4.8 Transportation to and from School and Policy 5.3 Tobacco, Smoke and Vapour Free Facilities.”

CARRIED

Ministry of Children and Family Development – Changes to Funding of Success by 6 and Children First Initiatives

Superintendent Hooker advised that the letter was provided for trustees' information. He added that after a series of provincial communiques from government, the district is concerned that funding for our community Early Childhood Development Coordinator position will be impacted by changes to funding streams at the Ministry of Education and Ministry of Children and Family Development.

Revelstoke Teachers' Association “Energize Your Life” Request

Superintendent Hooker reviewed the request noting that the program is for all staff and the number of participants is growing each year..

18: R-57 Nicholson/Rorstad

“THAT the Revelstoke Board of Education donate up to \$1,000 annually to the Revelstoke Teachers' Association *Energize Your Life* program from the general professional development fund.”

CARRIED

ACTING SECRETARY TREASURER TISDALE

2019/2020 Capital Plan

Acting Secretary Treasurer Tisdale reviewed the capital plan clarifying that the breakdown of the projects into phases is for funding purposes.

18: R-58 Nicholson/Richardson

“THAT the Board of Education of School District No. 19 (Revelstoke) approved the 2019/20 Capital Plan in the amount of \$2,440,000 plus Replacement Buses and Playground Equipment Replacement.”

CARRIED

2017/2018 Local Capital Budget

Acting Secretary Treasurer Tisdale reviewed the memorandum, explaining that the transfer of funds from Operating Funds to Local Capital may be necessary to ensure that there are adequate funds to cover the cost of the tractor that we have been delaying the purchase of for the past number of years.

18: R-59 Richardson/Rorstad

“THAT the Revelstoke Board of Education approve the transfer of up to \$75,000 in Operating Funds to Local Capital at year-end subject to sufficient funding being available.”

CARRIED

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of May 28th, 2018

Trustee MacFarlane presented the minutes.

18: R-60 Nicolson/Richardson

“THAT the minutes of the Policy Review Committee meeting of May 28th, 2018 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of June 6th, 2018

Trustee Rorstad presented the minutes noting that the excellent support the district receives from parents.

18: R-61 Rorstad/Richardson

“THAT the minutes of the District Parent Advisory Council meeting of June 6th, 2018 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of June 7th, 2018

Superintendent Hooker presented the minutes for trustees' information.

18: R-62 Richardson/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of June 7th, 2018 be received as presented.”

CARRIED

Education Advisory Committee Minutes of June 12th, 2018

Trustee MacFarlane presented the minutes noting that the input from the Grade 12 students on the committee was very valuable, in particular, the information they provided on their university application process, as was the input from parents.

18: R-63 Nicholson/Rorstad

“THAT the minutes of the Education Advisory Committee meeting of June 12th, 2018 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of May 14th, 2018

Provided for information.

CORRESPONDENCE

PUBLIC QUESTION PERIOD

Trustee MacFarlane invited members of the audience to ask questions related to items on the agenda.

ADJOURNMENT

The meeting adjourned at 5:58 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Exempt Staff Compensation
- BC Public School Employers' Association and the K-12 Presidents' Council and Support Staff Unions – Tentative Provincial Framework Agreement
- Student Suspensions – May 2018

Chair

Secretary Treasurer

DATED: June 27th, 2018